



CITY OF NORFOLK
OFFICE OF THE MAYOR

PAUL D. FRAM
MAYOR

June 10, 2016

The Honorable Angelia Williams Graves
The Honorable Mamie B. Johnson
The Honorable Andrew A. Protogyrou
The Honorable Paul R. Riddick
The Honorable Thomas R. Smigiel, Jr.
The Honorable Theresa W. Whibley
The Honorable Barclay C. Winn

Ladies and Gentlemen:

Pursuant to Section 12 of the City Charter, I hereby call a special meeting of the Council to meet at 4:30 P.M., June 14, 2016, in the 10th floor conference room at City Hall for a Business Meeting.

Thank you,

A handwritten signature in black ink, appearing to read "Paul D. Fram".

Paul D. Fram
Mayor

cc: Mr. Marcus Jones, City Manager
Mr. Bernard A. Pishko, City Attorney
Mr. R. Breckenridge Daughtrey, City Clerk



**CITY OF NORFOLK
OFFICE OF THE MAYOR**

Paul D. Fraim
Mayor

June 10, 2016

The following meetings will take place on Tuesday, June 14, 2016:

1. 4:30 P.M. Transportation and Infrastructure (TI), 10th floor conference room at City Hall.
2. 5:00 P.M. Council to assemble in the 10th floor conference room at City Hall for a Business Meeting.
3. 7:00 P.M. Regular Council Meeting.

NORFOLK, VIRGINIA
DOCKET FOR THE COUNCIL
TUESDAY, JUNE 14, 2016 – 7:00 P.M.

Prayer to be offered by Councilman Paul Riddick, followed by the Pledge of Allegiance.

PUBLIC HEARINGS

- PH-1 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments approving the terms and conditions of a Lease of space in City Hall to **Suntrust Bank** for the location of an ATM machine.
- PH-2 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on the conveyance to **Balance Builders, Inc.** of a certain parcel of property located at **4014 Powhatan Avenue** for the total sum of \$18,000.00 in accordance with the terms and conditions of the Purchase and Sale Agreement.
- PH-3 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on the issuance of up to \$175,000,000 in General Obligation Bonds (the "Bonds") of the City of Norfolk, Virginia (the "City"), to finance a portion of the City's Capital Improvement Program.

REGULAR AGENDA

- R-1 Letter from the City Manager and an Ordinance entitled, "An Ordinance authorizing the issuance and sale by the City of Norfolk, Virginia, of up to \$360,000,000 in **General Obligation Refunding Bonds** to refund earlier bond issues," will be introduced in writing and read by its title.

- R-2 Letter from the City Manager and an Ordinance entitled, “An Ordinance authorizing the issuance and sale by the City of Norfolk, Virginia, of up to \$160,000,000 in **Water Revenue Refunding Bonds** to refund earlier bond issues,” will be introduced in writing and read by its title.
- R-3 Letter from the City Manager and the following two Ordinances:
- An Ordinance entitled, “An Ordinance to grant a Certificate of Appropriateness for replacement of the roof on a residential property at **534 Pembroke Avenue** and located in a Historic District,” will be introduced in writing and read by its title.
- R-3A An Ordinance entitled, “An Ordinance to deny a Certificate of Appropriateness for replacement of the roof on a residential property at **534 Pembroke Avenue** and located in a Historic District,” will be introduced in writing and read by its title.
- R-4 Letter from the City Manager and an Ordinance entitled, “An Ordinance granting a Granby Development Certificate to permit the renovation of an existing warehouse to provide residential dwelling units on property located at **210 East 22nd Street**,” will be introduced in writing and read by its title.
- R-5 Letter from the City Manager and an Ordinance entitled, “An Ordinance to approve and adopt a schedule of fees related to the cost of implementing and enforcing the **Uniform Statewide Building Code**,” will be introduced in writing and read by its title.
- R-6 Letter from the City Manager and an Ordinance entitled, “An Ordinance granting a Special Exception to permit the operation of an automobile storage yard for “DAC Warehouse, LLC” on property located at **429 West 24th Street**,” will be introduced in writing and read by its title.
- R-7 Letter from the City Manager and an Ordinance entitled, “An Ordinance granting a Special Exception to permit the operation of a commercial drive-through for “Starbucks” on property located at **7600 Hampton Boulevard**,” will be introduced in writing and read by its title.

R-8 Letter from the City Manager and the following three Ordinances:

An Ordinance entitled, “An Ordinance granting a Special Exception to permit the operation of a commercial drive-through for “Starbucks” on property located at **2000 Colonial Avenue, Unit 12,**” will be introduced in writing and read by its title.

R-8A An Ordinance entitled, “An Ordinance granting a Pedestrian Commercial Overlay District Development Certificate to permit the construction of a new retail sales and eating establishment on property located at **2000 Colonial Avenue, Unit 12,**” will be introduced in writing and read by its title.

R-8B An Ordinance entitled, “An Ordinance vacating a portion of a building line situated on the north side of **West 20th Street between Colonial Avenue and Debree Avenue,**” will be introduced in writing and read by its title.

R-9 Letter from the City Manager and an Ordinance entitled, “An Ordinance granting a Special Exception authorizing the sale of alcoholic beverages for off-premises consumption at an establishment known as “Elixia” on property located at **257 Granby Street,**” will be introduced in writing and read by its title.

R-10 Letter from the City Manager and an Ordinance entitled, “An Ordinance granting a Special Exception to permit the operation of an automobile repair facility on property located at **5880 to 5888 Poplar Hall Drive,**” will be introduced in writing and read by its title.

R-11 Letter from the City Manager and an Ordinance entitled, “An Ordinance granting a Special Exception to permit the construction of a communication tower (commercial) on property located at **5880 to 5888 Poplar Hall Drive,**” will be introduced in writing and read by its title.

R-12 Letter from the City Manager and an Ordinance entitled, “An Ordinance granting a Special Exception to operate a used merchandise sales establishment named “Salvation Army Family Store” on property located at **2340 East Little Creek Road**” will be introduced in writing and read by its title.

- R-13 Letter from the City Manager and an Ordinance entitled, “An Ordinance granting a Special Exception authorizing the operation of an eating and drinking establishment known as “Little Dog Diner” on property located at **1917 Colley Avenue**,” will be introduced in writing and read by its title.
- R-14 Letter from the City Manager and an Ordinance entitled, “An Ordinance authorizing the amendment of the **Revolving Loan Fund Plan**, as approved by the United States Department of Commerce Economic Development Administration, authorizing the Cooperation Agreement to be entered into with the Economic Development Authority, and, appropriating and authorizing the expenditure of up to \$625,000.00 in Grant Funds in furtherance of the Norfolk Revolving Loan Fund Plan dated October 2015,” will be introduced in writing and read by its title.
- R-15 Letter from the City Manager and a Resolution entitled, “A Resolution approving the formation of legal entities by the Norfolk Redevelopment and Housing Authority to facilitate the renovation of the **Young Terrace and Diggs Town Communities**,” will be introduced in writing and read by its title.
- R-16 Letter from the City Manager and an Ordinance entitled, “An Ordinance permitting **749 Boush Street, LLC** to encroach into the right-of-way of **Boush Street and Grace Street** with an underground footer and concrete flood wall” will be introduced in writing and read by its title.
- R-17 Letter from the City Manager and an Ordinance entitled, “An Ordinance permitting **Virginia Natural Gas** to encroach into the right-of-way of **Lance Road** with an overhead canopy,” will be introduced in writing and read by its title.
- R-18 Letter from the City Manager and an Ordinance entitled, “An Ordinance permitting **Richard and Judy Levin** to encroach into the right-of-way at **240 W. 21st Street** with a canopy, sign, pilasters, capitals, window trim and lighting,” will be introduced in writing and read by its title.
- R-19 Letter from the City Manager and an Ordinance entitled, “An Ordinance granting Blue Marble and Sun, LLC permission to encroach into the right-of-way at **9659 First View Street** approximately 187 square feet for the purposes of outdoor dining and approving the terms and conditions of the Encroachment Agreement,” will be introduced in writing and read by its title.

- R-20 Letter from the City Manager and an Ordinance entitled, “An Ordinance authorizing the City Manager to enter into a Right of Entry Agreement with the Commonwealth of Virginia, Department of Transportation and Corman E.V. Williams, a joint venture, for work related to the **Virginia Department of Transportation Military Highway Continuous Flow Intersection Project**,” will be introduced in writing and read by its title.
- R-21 Letter from the City Manager and an Ordinance entitled, “An Ordinance approving a License Agreement with the **Western Tidewater Water Authority** for the operation and maintenance of a raw water main across City of Norfolk property located in the City of Suffolk,” will be introduced in writing and read by its title.
- R-22 Letter from the City Manager and an Ordinance entitled, “An Ordinance finding a public necessity for the acquisition in fee simple of certain property located at **312 and 314 Brockwell Avenue** for the purpose of construction of a retention pond; approving the acquisition of the property by Purchase Agreement or Condemnation; and authorizing the expenditure of a sum of up to \$46,000.00 from funds heretofore appropriated for acquisition of the property and all related transactional costs,” will be introduced in writing and read by its title.
- R-23 Letter from the City Manager and an Ordinance entitled, “An Ordinance approving a **Nonexclusive Telecommunications Franchise Agreement** with Mobilitie, LLC,” will be introduced in writing and read by its title.
- R-24 Letter from the City Manager and an Ordinance entitled, “An Ordinance accepting with appreciation the donation of \$5,710 to the City from the **Hampton Roads Community Foundation** and appropriating and authorizing the use of the funds to support **Library Services and Programs**,” will be introduced in writing and read by its title.
- R-25 Letter from the City Manager and an Ordinance entitled, “An Ordinance permitting **Norfolk Outlets, LLC** to encroach into the right-of-way of **Northampton Boulevard and Miller Store Road** with signage,” will be introduced in writing and read by its title.

- R-26 Letter from the City Manager and an Ordinance entitled, “An Ordinance permitting Jack Mavromatis, Jr., Louis Mavromatis and Helen Christie to encroach into the right-of-way at **117 W. 21st Street** with signage and an awning,” will be introduced in writing and read by its title.
- R-27 Letter from the City Manager and an Ordinance entitled, “An Ordinance to repeal Sections 16-177 to 16-184 of the Norfolk City Code, 1979 **SO AS TO** dissolve the Norfolk Municipal Bond Commission,” will be introduced in writing and read by its title.
- R-28 Letter from the City Attorney and an Ordinance entitled, “An Ordinance directing the City Treasurer to issue a refund in the amount of \$2,547.25, plus interest to **Zahn Court Reporting, Limited** based upon the overpayment of its **Business License Tax for the year 2016**,” will be introduced in writing and read by its title.
- R-29 Letter from the City Attorney and an Ordinance entitled, “An Ordinance to schedule the starting time of the **organizational city council meeting** at 2:00 p.m., **Friday, July 1, 2016** in the Council Chamber,” will be introduced in writing and read by its title.
- R-30 Letter from the City Manager and an Ordinance entitled, “An Ordinance authorizing the City Manager to enter into a **Cooperation Agreement with the Economic Development Authority of the City of Norfolk**,” will be introduced in writing and read by its title.